### COMMITTEE MEETING EXPANDED AGENDA

**APPROPRIATIONS SUBCOMMITTEE ON CRIMINAL AND CIVIL JUSTICE**  
**Senator Brandes, Chair**  
**Senator Bracy, Vice Chair**

**MEETING DATE:** Wednesday, October 23, 2019  
**TIME:** 9:00—10:30 a.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Building

**MEMBERS:** Senator Brandes, Chair; Senator Bracy, Vice Chair; Senators Gainer, Gruters, Harrell, Perry, Rouson, and Taddeo

<table>
<thead>
<tr>
<th>TAB</th>
<th>BILL NO. and INTRODUCER</th>
<th>BILL DESCRIPTION and SENATE COMMITTEE ACTIONS</th>
<th>COMMITTEE ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Presentation on Data Transparency and Department of Corrections Incident Investigations and Statistics by Florida Department of Law Enforcement</td>
<td>Presented</td>
<td></td>
</tr>
</tbody>
</table>
| 2   | Presentations on Agencies’ Fiscal Year 2020-2021 Legislative Budget Requests:  
Florida Department of Law Enforcement  
Department of Legal Affairs/Attorney General  
Florida Commission on Offender Review  
State Courts  
Public Defenders  
State Attorneys  
Regional Conflict Counsels  
Statewide Guardian ad Litem  
Capital Collateral Regional Counsels  
Justice Administrative Commission | Presented |

**Other Related Meeting Documents**
<table>
<thead>
<tr>
<th>FDLE Programs</th>
<th>Executive Direction/Support Services</th>
<th>Capitol Police</th>
<th>Investigations &amp; Forensic Science</th>
<th>Criminal Justice Information</th>
<th>Criminal Justice Professionalism</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total FTE 1,933</td>
<td>143.5 FTE</td>
<td>88 FTE</td>
<td>1,157 FTE</td>
<td>441 FTE</td>
<td>103.5 FTE</td>
</tr>
<tr>
<td>FY19-20 Base Budget $275,762,682</td>
<td>$45,430,243</td>
<td>$7,635,223</td>
<td>$146,440,788</td>
<td>$58,284,004</td>
<td>$17,972,424</td>
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</tbody>
</table>
FY 19-20 Recurring Base Budget

- **State Trust Funds**: $114 Million
- **General Revenue**: $116 Million
- **Federal Trust Funds**: $45.7 Million
## FY 20-21 Top Priorities

<table>
<thead>
<tr>
<th>Issues Sustaining an Effective Workforce</th>
<th>FTE</th>
<th>GR</th>
<th>TF</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address Salary Shortfall</td>
<td></td>
<td>$8,100,000</td>
<td></td>
<td>$8,100,000</td>
</tr>
<tr>
<td>Ensure Solvency of the Criminal Justice Standards and Training Trust Fund</td>
<td></td>
<td>$5,500,000</td>
<td></td>
<td>$5,500,000</td>
</tr>
</tbody>
</table>
## FY 20-21 Top Priorities

<table>
<thead>
<tr>
<th>Issues Supporting Law Enforcement Partners</th>
<th>FTE</th>
<th>GR</th>
<th>TF</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Modernize to Counter 21st Century Threats</td>
<td>8</td>
<td>$3,682,052</td>
<td></td>
<td>$3,682,052</td>
</tr>
<tr>
<td>Expand Genetic Genealogy</td>
<td>6</td>
<td>$792,059</td>
<td></td>
<td>$792,059</td>
</tr>
<tr>
<td>Semi-Quantification of THC for Drug Chemistry Analysis</td>
<td>5</td>
<td>$1,133,915</td>
<td></td>
<td>$1,133,915</td>
</tr>
<tr>
<td>Increase Capitol Complex Security Staffing</td>
<td>10</td>
<td></td>
<td>$1,590,404</td>
<td>$1,590,404</td>
</tr>
<tr>
<td>Fund Violent Crime and Drug Control Council Investigations</td>
<td></td>
<td>$2,500,000</td>
<td></td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Restore Project Safe Neighborhood Grant Authority</td>
<td></td>
<td>$1,500,000</td>
<td></td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>
## FY 20-21 Top Priorities

<table>
<thead>
<tr>
<th>Issues Enhancing Infrastructure for Public Safety</th>
<th>FTE</th>
<th>GR</th>
<th>TF</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Continue Criminal Justice Data Transparency</td>
<td></td>
<td>$3,567,175</td>
<td></td>
<td>$3,567,175</td>
</tr>
<tr>
<td>Continue Florida Incident-Based Reporting System</td>
<td>2</td>
<td>$8,994,477</td>
<td></td>
<td>$8,994,477</td>
</tr>
<tr>
<td>Maintenance of Computerized Criminal History System</td>
<td></td>
<td>$1,900,000</td>
<td></td>
<td>$1,900,000</td>
</tr>
<tr>
<td>Repair Tampa Bay Regional Operations Center</td>
<td></td>
<td>$4,887,731</td>
<td></td>
<td>$4,887,731</td>
</tr>
<tr>
<td>Increase Trust Fund Authority for Tenant Broker Commissions</td>
<td></td>
<td></td>
<td>$730,000</td>
<td>$730,000</td>
</tr>
</tbody>
</table>
FDC Investigations - Update

- Aug 2014 - FDLE began handling FDC in-custody death, inmate/inmate and use of force investigations resulting in death
- Feb 2015 - Memorandum of Understanding (thru Feb 2020)
  - Mandatory
  - Discretionary
  - Implementation procedures
- 2015 Legislature appropriated 17 agent positions
<table>
<thead>
<tr>
<th>Incident</th>
<th>FY 14-15</th>
<th>FY 15-16</th>
<th>FY 16-17</th>
<th>FY 17-18</th>
<th>FY 18-19</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natural/Accidental</td>
<td>163</td>
<td>57</td>
<td>70</td>
<td>130</td>
<td>68</td>
<td>488</td>
</tr>
<tr>
<td>Inmate/Inmate Assaults</td>
<td>26</td>
<td>38</td>
<td>25</td>
<td>19</td>
<td>13</td>
<td>121</td>
</tr>
<tr>
<td>Inmate Suicides</td>
<td>17</td>
<td>13</td>
<td>19</td>
<td>16</td>
<td>16</td>
<td>81</td>
</tr>
<tr>
<td>Inmate Homicides</td>
<td>9</td>
<td>11</td>
<td>13</td>
<td>18</td>
<td>18</td>
<td>69</td>
</tr>
<tr>
<td>FDC Misconduct/Use of Force/Homicide</td>
<td>5</td>
<td>9</td>
<td>8</td>
<td>5</td>
<td>3</td>
<td>30</td>
</tr>
<tr>
<td>Inmate Assaults on FDC</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>2</td>
<td>6</td>
</tr>
<tr>
<td>Other</td>
<td>28</td>
<td>30</td>
<td>20</td>
<td>30</td>
<td>21</td>
<td>129</td>
</tr>
<tr>
<td>TOTAL</td>
<td>249</td>
<td>159</td>
<td>156</td>
<td>219</td>
<td>141</td>
<td>924</td>
</tr>
</tbody>
</table>
## Cases/Institutions in FDLE Regions

<table>
<thead>
<tr>
<th>FDLE Region</th>
<th>Cases</th>
<th>% of Total FDLE Casework</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ft. Myers</td>
<td>62</td>
<td>8%</td>
</tr>
<tr>
<td>Jacksonville</td>
<td>208</td>
<td>13%</td>
</tr>
<tr>
<td>Miami</td>
<td>105</td>
<td>3%</td>
</tr>
<tr>
<td>Orlando</td>
<td>102</td>
<td>7%</td>
</tr>
<tr>
<td>Pensacola</td>
<td>178</td>
<td>13%</td>
</tr>
<tr>
<td>Tampa Bay</td>
<td>41</td>
<td>2%</td>
</tr>
<tr>
<td>Tallahassee</td>
<td>228</td>
<td>10%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>924</td>
<td></td>
</tr>
</tbody>
</table>

- **Major DOC Institution**
- **Private Institution**
CJ Data Transparency - Update

- Criminal Justice Data Transparency (CJDT) is a model of uniform data collection by requiring agencies to report data and make data available to the public
- Focuses on "people" data

- Florida Incident-Based Reporting System (FIBRS) is transition from summary to incident crime reporting statistics
- Required by FBI
- Focuses on data "incidents", including use of force

- Uniform Arrest Affidavit (UAA) is development of a uniform process for statewide use
- Includes guidelines for statute table crosswalk
CJ Data Transparency - Overview

CAD Computed Added Dispatch
RMS Records Management System
JMS Jail Management System
SA State Attorney
CMS Case Management System
PD Public Defender
RCC Regional Conflict Counsel
JAC Justice Administrative Commission
FIBRS

What’s been accomplished?
• Surveyed local law enforcement agencies to determine readiness
• Received federal grants for 31 agencies
• Hosted training
• Staff acquisition

Planned for FY 19-20
• Technical specifications approved by CJICS Council
• Release statement of work to procure vendor for repository
• Begin development of records management system for local agencies

Implemented January 1, 2021
CJ Data Transparency – Accomplishments

CJDT

What’s been accomplished?
- Presented prototype to CJJIS Council
- CJJIS Council approved initial data dictionaries
- Routine communication with contributors, pilot agencies and legislative staff

Planned for FY 19-20
- CJJIS Council will review updated data elements
- Expand universal technical specifications
- Finalize procurement of vendor
- Prepare sub-award application process
- Staff acquisition

Implemented January 1, 2020
UAA

**What’s been accomplished?**

- Complied results from arrest forms and cross-referenced
- Established CJJIS Council workgroup

**Planned for FY 19-20**

- Finalize arrest elements
- Create guidelines for statute crosswalk
- Procure solution

Implemented statewide July 1, 2020
Criminal Justice Data Analytics

The analytics presented in this report contain judicial disposition data from Florida’s Computerized Criminal History (CCH) files for arrests that occurred between 2015 and 2018 that were prosecuted and received a final judicial outcome. The data is limited to adult arrests for Assault and Battery, Burglary, Damage Property, Larceny, Robbery, Sex Assault, Traffic, and Weapons related crimes.
The data used for the analytics in this report may be queried and exported using the selections below to limit the data to be returned. Data may be selected by Year, Judicial Circuit, County, Offense, Prosecution and Court Outcome, and Race/Gender. If the UniqueID or EventID are known, they may be selected directly.

Once the data has been selected, it may be exported by clicking on the ... icon and selecting Export Data.

<table>
<thead>
<tr>
<th>UniqueID</th>
<th>EventID</th>
<th>Race</th>
<th>Gender</th>
<th>StandardDate</th>
<th>County</th>
<th>ProsecutionChargeLevel</th>
<th>OffenseProsecutionCategory</th>
<th>ProsecutionDispositionCode</th>
<th>DispositionTypeCategory</th>
<th>ProsecutionDispositionCodeCategory</th>
<th>ProsecutionDispositionCode</th>
<th>EndedSikPro</th>
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</thead>
<tbody>
<tr>
<td>5071</td>
<td>3815715</td>
<td>WHITE</td>
<td>FEMALE</td>
<td>12/23/2016</td>
<td>MARSHALL</td>
<td>2-MSDEMNAROR</td>
<td>Assault and Battery</td>
<td>Nolle Prossed</td>
<td></td>
<td>501-NOLLE PROSSED</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>5071</td>
<td>3815715</td>
<td>WHITE</td>
<td>FEMALE</td>
<td>12/23/2016</td>
<td>MARSHALL</td>
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<td>5071</td>
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<td></td>
<td>501-NOLLE PROSSED</td>
<td></td>
<td>YES</td>
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</tbody>
</table>
QUESTIONS?
THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date 10.23.19

Bill Number (if applicable)

Amendment Barcode (if applicable)

Topic FDLE LBR, CJD T and FDC statistics

Name Jennifer Pruitt

Job Title Assistant Commissioner

Address 2331 Phillips Road

Phone 850.410.7000

Email Jennifer.Pruitt@fdle.state.fl.us

City Tallahassee

State FL

Zip 32301

Speaking: [x] For [ ] Against [ ] Information

Waive Speaking: [ ] In Support [ ] Against

(The Chair will read this information into the record.)

Representing FDLE

Appearing at request of Chair: [x] Yes [ ] No

Lobbyist registered with Legislature: [x] Yes [ ] No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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S-001 (10/14/14)
THE FLORIDA SENATE
APPEARANCE RECORD
(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date 10/23/19

Bill Number (if applicable)

Amendment Barcode (if applicable)

Topic FDLE LBR, CSJT, FIBRS, UAA

Name CHARLES SCHAEFER

Job Title DIRECTOR

Address 2331 PHILLIPS RD

Phone 850 410 7100

Email CHARLESCHAEFER@FDLE.FL.GOV

City TALLAHASSEE

State FL

Zip 32301

Speaking: ☐ For ☐ Against ☑ Information

Waive Speaking: ☐ In Support ☐ Against
(The Chair will read this information into the record.)

Representing FDLE

Appearing at request of Chair: ☐ Yes ☐ No
Lobbyist registered with Legislature: ☐ Yes ☑ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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S-001 (10/14/14)
The Florida Senate
APPEARANCE RECORD

Meeting Date: Oct 23, 2019

Topic: FISCAL

Name: Sex Buds City County FL 32068

Job Title: Owner James Ortiz

Address: 2904 > 2910 A1A HWY 921

Phone: 904-415-3321

Email: SexBuds1066@gmail.com

Representing: Clay County FC

Speaking: [ ] For [ ] Against [ ] Information

Waive Speaking: [ ] In Support [ ] Against
(The Chair will read this information into the record.)

Appearing at request of Chair: [ ] Yes [ ] No

Lobbyist registered with Legislature: [ ] Yes [ ] No

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S-001 (10/14/14)
Agency Legislative Budget Request for FY 2020-21

Senate Appropriations Subcommittee on Criminal and Civil Justice

October 23, 2019
<table>
<thead>
<tr>
<th>Total Appropriation</th>
<th>$593.4 million</th>
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</thead>
<tbody>
<tr>
<td>General Revenue</td>
<td>$431.9 million</td>
</tr>
<tr>
<td>Trust Funds</td>
<td>$161.5 million</td>
</tr>
<tr>
<td><strong>Total FTE</strong></td>
<td><strong>3,279.50 FTE</strong></td>
</tr>
</tbody>
</table>
## FY 2020-21 Legislative Budget Request

<table>
<thead>
<tr>
<th>Total Request</th>
<th>$595.7 million</th>
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</thead>
<tbody>
<tr>
<td>General Revenue</td>
<td>$447.6 million</td>
</tr>
<tr>
<td>Trust Funds</td>
<td>$148.1 million</td>
</tr>
<tr>
<td>Total FTE</td>
<td>3,285.50 FTE</td>
</tr>
</tbody>
</table>
Priority Funding Issues

1. Fund Shift – Trust Funds to General Revenue
2. Special Risk Retirement for Detention Officers
3. Maintain Safe and Healthy Facilities
4. Provide Evidence-Based Services in All Residential Contracts
5. Continue and Expand Prevention and Early Intervention Programs
6. Improve Oversight for DJJ Residential Health Services
7. Comprehensive Evaluations
8. Technology Security Enhancements
Fund Shift
Trust Funds to General Revenue

General revenue funding to address anticipated deficits in the Social Services Block Grant TF and Grants and Donations TF.

Total request = $16,210,987 (GR) ($16,210,987) (TF)
Special Risk Retirement for Detention Officers

Funding to include juvenile detention officers in the special risk class of the Florida Retirement System. These direct care staff are responsible for the care and custody of youth in our detention centers.

Total request = $6,187,393
- $3,093,697 (GR)
- $3,093,696 (TF)
Maintain Safe and Healthy Facilities

Funding to address basic repair and maintenance of facilities including: repairing or replacing roofs, upgrading HVAC systems, upgrading locking systems and other safety related systems, improving plumbing and drainage systems, and installing fire sprinklers in various facilities.

Total Request = $6,500,000 (GR)
Provide Evidence-Based Services

Funding to improve staffing levels and evidence-based services in new residential contracts as current contracts are re-procured.

Total Request = $4,237,019 (GR)
Continuation and Expansion of Prevention and Early Intervention Programs

Funding to support the continuation and expansion of prevention and early intervention programs.

Total Request = $2,346,983 (GR)
Continuation and Expansion of Prevention and Early Intervention Programs

- **$969,287** for evidence-based behavior modification programs
- **$526,000** for gender-specific services
  - $300,000 to serve girls in Clay and Putnam County
  - $226,000 to serve girls in Alachua, Palm Beach, and Polk County
- **$101,696** to expand emergency shelter services
- **$750,000** to continue providing evidence-based family services
Improved Oversight for DJJ Residential Health Services

Funding for 6.0 FTE to perform oversight and monitoring of health services in the Department’s residential programs.

Total Request = $607,995 (GR)
Comprehensive Evaluations

Funding to cover the increased cost for comprehensive evaluations due to increased court orders for these evaluations.

Total Request = $222,421 (GR)
Network Security

Funding to upgrade security software as recommended by the 2016 FDLE CJIS audit and a 2016 KPMG Risk Assessment.

Total Request = $216,519 (GR)
Questions?

Simone Marstiller, Secretary
850-413-7313, Office
Simone.Marstiller@djj.state.fl.us

Rachel Moscoso, Legislative Affairs Director
850-717-2716, Office
850-322-9572, Cell
Rachel.Moscoso@djj.state.fl.us
THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date 10.23.19

Bill Number (if applicable)

Topic FDLF LBR, CJDT and FDC statistics

Amendment Barcode (if applicable)

Name Jennifer Pruitt

Phone 850.410.7000

Job Title Assistant Commissioner

Email Jennifer.pruitt@fdle.state.fl.us

Address 2331 Phillips Road

City Tallahassee

State FL

Zip 32301

Speaking: □ For □ Against □ Information

Waive Speaking: □ In Support □ Against

(The Chair will read this information into the record.)

Representing FDLF

Appearing at request of Chair: □ Yes □ No

Lobbyist registered with Legislature: □ Yes □ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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THE FLORIDA SENATE

APPEARANCE RECORD

( Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting )

10/23/19

Meeting Date

FDLE LB2, CS10, FIB25, VAA

Bill Number (if applicable)

Topic

CHALLES SCHAEFFER

Amendment Barcode (if applicable)

Name

DIRECTOR

Job Title

2331 PHILIPS RD

Phone 850 410 7100

Address

TALLAHASSEE

Email

City State Zip

Speaking: □ For □ Against □ Information

Waive Speaking: □ In Support □ Against

(The Chair will read this information into the record.)

Representing FDLE

Appearing at request of Chair: □ Yes □ No

Lobbyist registered with Legislature: □ Yes □ No

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S-001 (10/14/14)
THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

10/23/19
Meeting Date

Topic DJJ - LBR Presentation

Name Simone Marstiller

Job Title Secretary - Juvenile Justice

Address 2737 Centerview Dr.

Phone 850-717-2716

Email Simone.Marstiller@DOJ.State.FL.US

City Tallahassee
State FL
Zip 32399

Speaking: [ ] For [ ] Against [X] Information

Waive Speaking: [ ] In Support [ ] Against
(The Chair will read this information into the record.)

Representing Department of Juvenile Justice

 Appearing at request of Chair: [X] Yes [ ] No
Lobbyist registered with Legislature: [X] Yes [ ] No

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S-001 (10/14/14)
9:01:42 AM Senator Brandes (Chair)
9:02:02 AM TAB 2 - Presentations on Agencies' Fiscal Year 2020-2021 Legislative Budget Requests
9:02:07 AM Jennifer Cook Pritt, Assistant Commissioner, Florida Department of Law Enforcement
9:07:16 AM Sen. Brandes
9:07:17 AM J. Pritt
9:07:23 AM Sen. Brandes
9:07:29 AM J. Pritt
9:07:30 AM Sen. Brandes
9:07:33 AM J. Pritt
9:12:44 AM Sen. Brandes
9:13:18 AM J. Pritt
9:14:08 AM Sen. Brandes
9:14:11 AM J. Pritt
9:31:41 AM Sen. Harrell
9:32:24 AM J. Pritt
9:33:26 AM Sen. Harrell
9:34:26 AM J. Pritt
9:35:04 AM TAB 1 - Presentation on Data Transparency and Department of Corrections Incident Investigations and Statistics by Florida Department of Law Enforcement
9:35:09 AM J. Pritt
9:40:04 AM Sen. Brandes
9:40:07 AM J. Pritt
9:44:04 AM Sen. Bracy
9:44:16 AM J. Pritt
9:44:48 AM Sen. Bracy
9:44:52 AM J. Pritt
9:45:04 AM Sen. Brandes
9:45:22 AM J. Pritt
9:45:54 AM Sen. Brandes
9:46:07 AM J. Pritt
9:46:12 AM Sen. Brandes
9:46:19 AM J. Pritt
9:47:10 AM Sen. Brandes
9:47:22 AM J. Pritt
9:47:51 AM Sen. Brandes
9:48:09 AM J. Pritt
9:49:33 AM Charles Schaeffer, Information Director, Florida Department of Law Enforcement
9:53:22 AM C. Schaeffer
9:57:33 AM Sen. Brandes
9:57:43 AM C. Schaeffer
9:58:28 AM Sen. Rouson
9:58:47 AM C. Schaeffer
9:59:12 AM Sen. Harrell
9:59:27 AM C. Schaeffer
10:00:00 AM Sen. Harrell
10:00:07 AM C. Schaeffer
10:00:27 AM Sen. Harrell
10:00:31 AM Sen. Brandes
10:01:46 AM C. Schaeffer
10:02:51 AM Sen. Brandes
10:03:02 AM  C. Schaeffer
10:04:11 AM  Sen. Brandes
10:04:30 AM  Sen. Bracy
10:05:00 AM  C. Schaeffer
10:05:47 AM  Sen. Harrell
10:05:53 AM  C. Schaeffer
10:05:57 AM  Sen. Harrell
10:06:26 AM  C. Schaeffer
10:07:18 AM  Sen. Harrell
10:07:39 AM  Sen. Brandes
10:07:59 AM  TAB 2 cont.
10:08:23 AM  Simone Marstiller, Secretary, Department of Juvenile Justice
10:18:45 AM  Sen. Brandes
10:18:56 AM  S. Marstiller
10:25:46 AM  Sen. Brandes
10:26:06 AM  James Otto, Owner, Sex and Buds Clay County, FL 32068 Hotels and Toys